

## Kavulich &amp; Associates, P.C.

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## Collections Case - 13255

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Assigned Attorney	Gary Kavulich	Debt Amt	\$8,915.54
Plaintiff	SJ Cooper Realty, LLC	U&O Amt	\$0.00
As on Lease	SJ Cooper Realty, LLC	Damages	\$0.00
Payee	J Wasser & Co.	Referral Amt	\$8,915.54
Agent / Mgmt Co	J Wasser & Company		
Building	69 Cooper Street, Unit: 3L Brooklyn, NY 11207	Amt Collected	\$600.00
County	Kings County of NY	Case Balance	\$10,115.40
Ent. Judgment Date	02/22/2012		
Ent. Judgment Amt	\$10,115.40		
Ent. Judgment Bal	\$10,115.40		

Court CIV CNTY KNG  
Court Actions CV: 114716/10

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## Tenancy

## Lease

Lease Start	05/01/2010
Lease End	04/30/2011
Monthly Rent	\$1,436.88

## Use &amp; Occupancy

U&O Start	
U&O End	
Monthly Pymt	

## Other

Evicted	No
Vacate Date	09/06/2010
Re-rent Date	
Sue Thru Date	
Sue Thru Period	7 Months, -20 Days (02/27/2010..09/06/2010)

## Process Service

Type	Action Date	Served Date	Served On	Served Type	Served By	Filed Date	Mailed Date
S&C Served	01/10/2011	01/10/2011		Substituted		01/24/2011	02/04/2011

## Court Related Actions

Type	Action Date	Court Action	Issued/Submitted	Entered	Amount	Balance	Case Meeting	Def Att
Court Date Scheduled	04/29/2015	Civil: 114716/10			\$0.00	\$0.00	Motion: 05/08/2015, 09:30 AM, 141 Livingston Street, Room 1102	
Court Date Scheduled	04/16/2015	Civil: 114716/10			\$0.00	\$0.00	Motion: 04/29/2015, 09:30 AM, 851 Grand Concourse, Room 503	
Judgment Entered	02/22/2012			02/22/2012	\$10,115.40	\$0.00		
Court Date Scheduled	06/21/2011	Civil: 82153/10			\$0.00	\$0.00		
Summons & Complaint Issued	11/21/2010		11/21/2010		\$0.00	\$0.00		

## Debt Recovery

Type	Action Date	Debtor	Amount	Marshal	Docket No
Docket Num for IE or PX Recd	04/13/2015	Romaine E Prage	\$0.00		
Property Execution Created	04/08/2015	Romaine E Prage	\$10,115.40	Stephen W. Biegel	E000021140
Default Notice Sent	12/19/2011		\$0.00		
Payment Received	10/25/2011		\$150.00		
Default Notice Sent	10/18/2011		\$0.00		
Payment Received	09/26/2011		\$150.00		
Payment Received	08/19/2011		\$150.00		
Payment Received	07/18/2011		\$150.00		
Settled	06/30/2011		\$0.00		

## Debtors

Name	SSN/TIN	Mailing Address	As Of	Service Address	DNR	W/N	AKA	Guar	EMP	VSNT	BKT	MIL
Prage, Romaine E	Redacted	420 Marlborough Road, Apt. 1 Brooklyn, NY 11226-5618	11/21/2010	420 Marlborough Road, Apt. 1 Brooklyn, NY 11226-5618	Yes	No	No	Guarantor	No	No	No	No
Dean, Taisha		70 Fairfield Street, Apt. 2B Brooklyn, NY 11221-5121	11/21/2010	70 Fairfield Street, Apt. 2B Brooklyn, NY 11221-5121	No	No	No	No	No	No	No	No
Rodriguez, Ann M		530 Covington Place, PH Wyckoff, NJ 07481-1350	11/21/2010	530 Covington Place, PH Wyckoff, NJ 07481-1350	Yes	No	No	Guarantor	No	No	No	No

## Case Notes

Date/Time	Type	Note	Man	Disb Amt	Related Case	User	Show	Edit   Delete
2016-05-03 12:38	Bank Info Subp/Rstr Req	recd HSBC for Romaine: below funds; pob states Surg/ Care MN at 50 Broad Street New York NY 10004 (347) 221-7780, he's marked DNR.	Yes			Vsook	Yes	<a href="#">Edit   Delete</a>
2016-04-07 12:53	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) HSBC BANK USA for debtor(s) Romaine E. Prage	No			Gruz	Yes	<a href="#">Edit   Delete</a>
2016-03-09 11:21	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Talsha Dean	No			Gruz	Yes	<a href="#">Edit   Delete</a>
2016-03-09 11:21	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Romaine E	No	\$110.00		Gruz	Yes	<a href="#">Edit   Delete</a>

Prage; Disb Bank Restraint Disbursement-Civil: \$110.00						
<u>2016-02-19 16:51</u>	Note	recd resp from CityScapes: not an employee -- states maybe possibly an entertainer who are independent contractors.	Yes		Vsook	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2016-02-04 13:18</u>	Warning Letter Sent	Warning letter with copy of subpoena to Employer: CityScapes Gentleman's Club for Taisha Dean	No		Ckingsid	No <a href="#">Edit</a> <a href="#">Delete</a>
<u>2016-02-04 13:18</u>	Info Subp Response Recd	Info subpoena resp recd from CityScapes Gentleman's Club re Taisha Dean; def is a stripper;	No		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2016-02-04 13:18</u>	Info Subp Response Recd	Info subpoena resp recd from Saks Fifth Avenue re Taisha Dean; Supplied no information;	No		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-09-16 12:44</u>	Note	def owes 10K and wants to pay half at 80\$ a month, declined.	Yes		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-09-16 11:13</u>	Info Subp Sent	Subpoena sent to Employer: CityScapes Gentleman's Club for Taisha Dean	No		Michram	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-08-24 15:32</u>	Note	called defendant Dean, Taisha regarding fax, could not leave voicemail , she has a "text now" number, oshobabbookings@gmail.com, taishadean@yahoo.com 347-480-7253	Yes		Michram	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-08-24 14:20</u>	Note	347-206-0744, def wants to know what levy and demand is, Romaine	Yes		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-07-29 11:16</u>	Note	TRANSCRIPT OF JUDG SUBMITTED	Yes		Dmirenda	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-06-04 15:38</u>	Note	Release - Bank Restraint	No		Mramirez	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-05-26 09:36</u>	Release - Bank Restraint	Bank Account released for Romaine E Prage at JP MORGAN CHASE BANK	No		Mramirez	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-05-26 09:15</u>	Note	NOE Submitted	Yes		Michram	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-05-22 14:01</u>	Note	OSC denied but so was our Objection motion	Yes		Gkavulich	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-05-14 10:58</u>	Info Subp Sent	Subpoena sent to Employer: Saks Fifth Avenue for Taisha Dean; Disb Information Subpoena Disbursement-Civil: \$60.00	No \$50.00		Michram	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-29 16:27</u>	Note	Transcript of Judgment to Denise for Ck, Need to Transcript and Docket in Kings and then Docket in Queens, per Gk.	Yes		Vsook	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-29 15:56</u>	Court Date Scheduled	Court date scheduled for CV on 05/08/2015 at 09:30 AM in location 141 Livingston Street, Room 1102	No		Gkavulich	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-29 15:52</u>	Note	def Prage told (lied) the court he knew nothing about this despite him filing an Answer and signing the stip; judge allowed him to get \$2K from the bank but rest of money stays restrained pending adj of motion and the 2 defs' OsSC returnable 5/8; need strong Opp	Yes		Gkavulich	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-22 09:37</u>	Note	def pos pob Apollo Inc	Yes		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-22 09:37</u>	Note	per Chase, payout of 7825.02 is due to payout 4/23/15	Yes		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-16 16:02</u>	Note	did motion objecting to the claimed exemption	Yes		Gkavulich	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-16 16:02</u>	Court Date Scheduled	Court date scheduled for CV on 04/29/2015 at 09:30 AM in location 851 Grand Concourse, Room 503	No		Gkavulich	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-16 15:15</u>	Bank Info Subp/Rstr Req Resp Recd	Info subpoena resp recd from HSBC Bank USA, N.A. re Romaine E Prage; Account below exemption; Insufficient funds;	No		Michram	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-16 14:48</u>	Note	per chase 7825.00 restrained for romaine, prage, single account	Yes		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-13 12:37</u>	Docket Num for IE or PX Recd	Docket Num E000021140 was received from Marshal or Sheriff for 13255-PX-10115.4	No		Michram	No <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-08 13:25</u>	Property Execution Created	Property Execution Created for Romaine E Prage Amt \$10,115.40; Bank: JP MORGAN CHASE BANK; Disb Property Execution Disbursement-Civil: \$50.00	No \$50.00		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-08 13:23</u>	Note	per Chase, Romaine Prage is below exemption, we did restraints march 17, called chase said below exemption, def gets letter and does a deposit for 10K on march 30, per GK PX and see if we can catch it	Yes		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-08 10:57</u>	Note	Romaine called said his Chase Acc is restrained, -- passed the call to Colin	Yes		Vsook	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-06 14:16</u>	Note	Taisha called and said the 3rd Def should be a Phyllis Kwinloch - she doesn't know who this Ann Rodriguez is. She is going to go to Court.	Yes		Vsook	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-06 14:11</u>	Note	347-480-7253 Taisha Dean called said it was all Ann Rodriguez debt	Yes		Mramirez	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-06 13:55</u>	Note	Prage, Romaine on unemployment	Yes		Ckingsid	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-04-06 11:04</u>	Note	recv'd fax full of nonsense: BR with defs' names crossed out, etc.	Yes		Gkavulich	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-03-25 11:46</u>	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) HSBC Bank USA, N.A. for debtor(s) Romaine E Prage	No		Lromeo	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-03-17 17:08</u>	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Taisha Dean	No		Lromeo	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-03-17 17:08</u>	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Romaine E Prage	No		Lromeo	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2015-03-17 13:50</u>	Note	City Payroll: no record of Taisha or Romaine	Yes		Vsook	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2014-08-26 14:42</u>	Info Subp Response Recd	HSBC BANK USA has no information on Romaine E Prage; below exemption amount.	No		Vsook	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2014-07-28 11:54</u>	Note	received Chase response, no funds, no good POB info	Yes		Emiranda	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2014-06-23 11:32</u>	Note	received Chase response, no funds held	Yes		Emiranda	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2014-05-29 12:46</u>	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to 1 banks.	No		Aostan	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2014-05-27 10:01</u>	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to 1 banks; Disb Bank Restraint Disbursement-Civil: \$110.00	No \$110.00		Aostan	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-10-07 15:32</u>	Note	recv'd paychex, said SS not in system	Yes		Cking	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-09-30 17:07</u>	Note	recv'd inf for Taisha Dean, def NLE 2008 Macy's	Yes		Cking	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-09-20 12:06</u>	Info Subp Sent	Inf Subp Romaine E. Prage-Guarantor To Debtors Pla	No		Cking	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-09-20 12:04</u>	Info Subp Sent	Inf Subp Taisha Dean To Debtors Place Of Employment	No		Cking	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-03-20 14:07</u>	Note	recv'd hsbc, cant find pob surgery care MN, 50 broad st NYC(remain)	Yes		Cking	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-03-13 15:33</u>	Info Subp Sent	Restraint Ltr 13255 To 1 Banks	No		Lvong	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-03-13 13:20</u>	Info Subp Sent	Restraint Ltr 13255 To 1 Banks	No		Lvong	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-03-06 11:54</u>	Info Subp Sent	Restraint Ltr 13255 To 3 Banks	No		Lvong	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-03-06 11:48</u>	Info Subp Sent	Restraint Ltr 13255 To 3 Banks	No		Lvong	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2013-03-06 11:31</u>	Info Subp Sent	Restraint Ltr 13255 To 3 Banks	No		Lvong	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2012-04-02 14:04</u>	Info Subp Sent	Inf Subp Romaine E. Prage-Guarantor To Debtors Pla	No		Cking	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2012-04-02 14:03</u>	Note	hit on paychex for romaine	Yes		Cking	Yes <a href="#">Edit</a> <a href="#">Delete</a>
<u>2012-03-26 18:32</u>	Info Subp Sent	Inf Subp To Health Ins. Empire, GHI and United	No		Cking	Yes <a href="#">Edit</a> <a href="#">Delete</a>

2012-03-26 18:32	Info Subp Sent	Restraint Ltr 13255 To 6 Banks	No		Cking	Yes	Edit	Delete
2012-02-22 04:00	Judgment Entered	Judgment Entered for \$10115.4 on 2/22/2012	No		Dianawild	No	Edit	Delete
2012-01-16 13:59	Note	Judgment after Stipulation Submitted on both defs	Yes		Dmiranda	Yes	Edit	Delete
2012-01-16 13:59	Note		Yes		Dmiranda	Yes	Edit	Delete
2011-12-19 11:45	Default Notice Sent	Default Letter Served	Yes		Gkavulich	Yes	Edit	Delete
2011-10-25 11:43	Payment Received	PAYMENT RECEIVED \$150	No		Vanessa	Yes	Edit	Delete
2011-10-18 14:34	Default Notice Sent	Default Letter Served	Yes		Gkavulich	Yes	Edit	Delete
2011-09-26 12:33	Payment Received	PAYMENT RECEIVED \$150	No		Vanessa	Yes	Edit	Delete
2011-08-19 13:03	Payment Received	PAYMENT RECEIVED \$150	No		Vanessa	Yes	Edit	Delete
2011-07-18 10:56	Payment Received	PAYMENT RECEIVED \$150	No		Vanessa	Yes	Edit	Delete
2011-06-30 15:09	Settled	settled. \$2500 @150 mo eff 7/15/11	No		Cjohnson	Yes	Edit	Delete
2011-06-21 14:48	Court Date Scheduled	Ct Card recd, Ct Date: 6/30/11 @ 9:30am, Rm 1101	Yes		Vanessa	Yes	Edit	Delete
2011-03-14 11:19	Note	Court Card; Ct Date: 4/6/11 @ 9:30am, Rm 1101	Yes		Vanessa	Yes	Edit	Delete
2011-02-21 14:18	Note	Judgement Taisha Dean	Yes		Vanessa	Yes	Edit	Delete
2011-02-21 14:11	Note	Judgement Romaine E. Prage-Guarantor	Yes		Vanessa	Yes	Edit	Delete
2011-01-10 12:00	Summons & Complaint Served	S&C served Subsute on 2011-01-10 by Process Server and filed on 1/24/2011	No		Gkavulich	Yes	Edit	Delete
2010-11-21 16:56	Summons & Complaint Issued	Summ & Comp Romaine E. Prage-Guarantor	No		Gkavulich	Yes	Edit	Delete
2010-10-15 17:45	Demand Letter Sent	Demand Letter for Romaine E. Prage-Guarantor	No		Mmiranda	Yes	Edit	Delete
2010-10-15 17:45	Demand Letter Sent	Demand Letter for Taisha Dean	No		Mmiranda	Yes	Edit	Delete
2010-10-15 16:29	Note	L&T check:	Yes		Mmiranda	Yes	Edit	Delete
2010-10-15 16:29	Note	Security applied to arrears:	Yes		Mmiranda	Yes	Edit	Delete

[ Doc Vars ]